

June 17, 2002  
 Recessed Meeting

Minutes

Members Present: 5

Thomas Y. Wooten-Chairman  
 Lloyd Davis- Vice-Chairman  
 Josh Baity - Commissioner  
 Brent Hunter- Commissioner  
 Johnny Myers- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board  
 James Graham, Attorney

Chairman Wooten called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

**Public hearing-budget**

Chairman Wooten opened the public hearing.

Mr. Wood stated there is no tax increase for this year's budget. The recommended budget is \$28,243,000. This is less than \$500,000 from last year. General funds were used to balance the budget. The state is withholding \$850,000 to \$900,000.

Peggy Boose addressed the Board concerning how budgets are formed and is a public hearing only a formality? She stated the only way to reduce the budget, is to cut back on spending.

Grace McGee discussed the schools in the county and the leadership for the schools. She commented that it does not require fancy schools to educate the children in the county.

\*Commissioner Baity made the motion to close the public hearing. Commissioner Myers seconded.

Commissioner Baity asked when would the Board vote on the budget?

Chairman Wooten stated by law, there has to be a budget in place by July 1<sup>st</sup>.

Chairman Wooten called the regular meeting back to order.

### **Public comments**

Wanda Walker, General Manager of Comfort Inn in Jonesville, addressed her concerns with the occupancy tax.

Fred Norman, representing Riverview Enterprises owners of Days Inn, Hampton Inn and Chatham Country Plaza, stated they pay in excess of \$44,000 in county taxes. He discussed how the hotels/motels have helped develop Exit 82 in Jonesville.

Ms. Walker and Mr. Norman stated their opposition to the county receiving any occupancy tax from businesses in the Jonesville city limits.

Commissioner Baity stated that Representative Holmes would pull the bill if there was opposition from either side.

Mayor Lindbergh Swaim suggested that the tax be limited and phased in with 1% to Jonesville and 1% to the County. Mr. Norman and Mrs. Walker agreed on the 1% motel tax.

\*Commissioner Baity made a motion to table this issue until officials from each side can meet and reach a compromise.

Motion died due to lack of second.

Gray Garrison, Manager of Sleep Inn in Yadkinville, addressed the fact of who will direct the funds and who will maintain the plan. He commented that no one has talked with the motel/hotel owners.

Chairman Wooten stated Representative Holmes suggested withdrawing the bill until all sides can decide on a rate.

\*Commissioner Baity made a motion to table until an agreement with the Boards and motel/hotel owners can be worked out. Commissioner Myers seconded. **The Board voted 5-0.**

### **Minutes**

\*Commissioner Baity made the motion to approve the minutes for the May 14<sup>th</sup> Board of Education meeting and the June 3<sup>rd</sup> regular meeting minutes. Commissioner Davis seconded. **The Board voted 5-0.**

### **Fire Marshal- fireworks permit**

\*Commissioner Baity made the motion to approve the fireworks permits for East Bend's God

and Country Celebration, Yadkinville Downtown Business Associates July 4<sup>th</sup> Celebration and Peace Haven Baptist. Commissioner Hunter seconded. **The Board voted 5-0.**

### **Tax Administration-tax refunds**

\*Commissioner Baity made the motion to approve the tax refunds. Commissioner Hunter seconded. **The Board voted 5-0.**

Name/Reason	Year	County tax	Fire tax/code	Total
Barbara Parker 712 South St. Yadkinville, N.C. Listed tagged vehicle	1999	\$27.26	\$1.88 Y	\$29.14
Wesley Sargent 312 E. Lee Avenue Yadkinville, N.C. Land records corrected property; rebilled correct owner	2001	\$128.00	\$12.00 Y	\$140.00

### **Water-report/update**

Mr. Wood reported that the engineer had delivered a preliminary set of engineering drawings for the Jonesville/I-77 waterlines. It is estimated in approximately thirty days that the final drawing will be available. The county will need to proceed with obtaining right-of-ways along the proposed routes.

### **Budget amendments-various departments**

#### **White Goods**

#### **Fund: Enterprise**

Description	Account Number	Original Budget	Increase/ (Decrease)	Amended
Repair&Maint-Equip	4770-3520	\$3,163	(\$1,500)	\$1,663
Contracted Serv.	4770-3900	\$3,000	\$1,500	\$4,500

Budget amendment requested to cover additional freon removal.

**Solid Waste**

**Fund: Enterprise**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Salaries/Part time	4710-1260	\$-0-	\$2,145	\$2,145
FICA	4710-1810	\$11,490	\$165	\$11,655
Landfill Water Assessment	4710-3910	\$88,000	(\$2, 310)	\$85,690

Budget amendment request due to solid waste employee moving part time to recycling.

**Animal Control**

**Fund: General**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Insurance Reimbursements	10-3839-8500	\$10,128	(\$4,277)	\$5,851
Contingency	10-9910-9910	\$4,800	(\$232)	\$4,568
Salaries	10-4380-1200	\$42,600	\$4,277	\$46,877
FICA	10-4380-1810	\$3,259	\$140	\$3,399
Retirement	10-4380-1820	\$2,130	\$92	\$2,222

To amend for comp time and workers compensation payments.

**Public Buildings**

**Fund: General**

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
-------------	----------------	-----------------	---------------------	-------

Capital Out-ADA Compliance	4260-5810	\$2,500	(\$2,500)	\$-0-
Utilities Electricity	4260-3310	\$35,000	(\$2,066)	\$32,934
Utilities-fuel oil	4260-3320	\$3,500	(\$1,000)	\$2,500
Salaries	4260-1200	\$42,252	\$2,000	\$48,252
Longevity	4260-1203	\$187	\$16	\$203
Capital Out-Equipment	4260-5500	\$3,000	\$3,550	\$6,550

To amend for two air compressors for Human Resources Building. No new funds.

**Fire & Rescue**  
**Fund: General**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Appropriated Fund Balance	3991-9910	\$2,167,311	\$35,800	\$2,203,111
Contribution to VFD's Inventory Tax	4370-6320	\$-0-	\$35,800	\$35,800

To amend for Inventory Tax distribution received and not budgeted.

**Community Justice Partnership**  
**Fund: General**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Fund Balance Appropriated	3991-9910	\$2,167,311	\$33,210	\$2,200,521
Professional Serv- Comm. Corrections Plan	4323-3910	\$62,000	\$33,210	\$95,210

To amend for last quarter of prior year billing received in August, 2001. One quarter of 2002 still due.

### **Professional Services**

#### **Fund: General**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Appropriated Fund Balance	3991-9910	\$2,127,511	\$24,800	\$2,152,311
Professional Services	9000-1900	\$20,000	\$500	\$20,500
Audit	9000-1910	\$49,500	\$5,300	\$54,800
Tax Refunds	9000-4990	\$10,000	\$19,000	\$29,000

### **Recreation**

#### **Fund: General**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Restitution for park damage	3612-8907	\$-0-	\$1,455	\$1,455
Maint & Repair-park	6120-3590	\$5,000	\$1,455	\$6,455

To amend for restitution for damage to park.

### **Other Human Services**

#### **Fund: General**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
ROAP	3326-3535	\$29,695	\$10,000	\$39,695
Elderly & Handicapped & ROAP	5800-6140	\$75,150	\$10,000	\$85,150

## 94

To amend for discretionary funds received.

### Medical Examiner

#### Fund: General

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Fund Balance Appropriated	3991-9910	\$2,152,311	\$15,000	\$2,167,311
Professional Services	4360-1900	\$8,000	\$15,000	\$23,000

To amend for increased medical examiner fees and autopsies.

### Law Enforcement

#### Fund: General

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Appropriated Fund Balance	3991-9910	\$2,203,111	\$106,365	\$2,309,476
Salaries	4340-1200	\$849,433	\$75,000	\$924,433
Salaries part time	4310-1260	\$25,000	\$3,500	\$28,500
FICA	4310-1810	\$66,970	\$6,030	\$73,000
Retirement	4310-1820	\$42,520	\$3,705	\$46,225
Motor Fuels & Lubricants	4310-2510	\$35,000	\$9,000	\$44,000
K-9 Drug Dog Supplies	4310-2910	-0-	\$2,500	\$2,500
Data Processing Supplies	4310-2910	\$1,000	\$500	\$1,000
Professional Liability	4310-4540	\$3,500	\$2,500	\$6,000

Capital Out-vehicles	4310-5400	\$120,000	\$3,630	\$123,630
----------------------	-----------	-----------	---------	-----------

To adjust salaries per Board adoption 2001-02. Increase full and part-time salaries due to changes in personnel. Motor fuel and lubricants due to increased cost. Professional liability insurance budgeted less than should have been. Capital Outlay-vehicles to amend for tax approved vehicles.

### **Jail**

#### **Fund: General**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Appropriated Fund Balance	3991-9910	\$2,322,906	\$68,990	\$2,391,896
Salaries	4320-1200	\$205,052	\$10,000	\$215,052
Salaries-part time	4320-1260	\$22,500	\$5,000	\$27,500
FICA	4320-1810	\$17,415	\$1,185	\$18,600
Retirement	4320-1820	\$10,257	\$500	\$10,757
Workers comp	4320-1860	\$1,500	\$525	\$2,025
Food& Boarding prisoners	4320-2200	\$110,500	\$50,000	\$160,500
Professional liability	4320-4540	\$1,650	\$480	\$2,131
Services & Maint Contracts	4320-4400	\$2,000	\$1,000	\$3,000
Vehicles Insurance	4320-4520	\$0	\$300	\$300

To amend salary adjustments per Board adoption. Part-time salaries due to changes in personnel. Workers comp, professional liability higher than budgeted and vehicle insurance was not included.

### **Communications**

#### **Fund: General**



Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Appropriated Fund Balance	3991-9910	\$2,309,476	\$13,430	\$2,322,906
Salaries	4311-1200	\$264,067	\$5,000	\$269,067
Salaries-part time	4311-1260	\$12,000	\$6,500	\$18,500
FICA	4311-1810	\$21,120	\$880	\$22,000
Retirement	4311-1820	\$13,203	\$450	\$13,653
Professional Liability	4311-4540	\$2,000	\$600	\$2,600

To adjust salaries. Professional Liability insurance budgeted too low.

**NC Cooperative Extension  
Yadkin County Center**

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Appropriated Fund Balance	3991-9910	\$2,126,831	\$680*	\$2,127,511
Salaries-Longevity	4950-1203	\$458	\$35	\$493
Group Insurance	4950-1830	\$6,150	\$700	\$6,850
Travel	4950-3120	\$1,000	\$1,865	\$2,865
Instructor Workshop	4950-3970	\$0	\$680	\$680
State Ag. Contract	4950-6930	\$14,650	(\$2,600)	\$12,050

**Revenues**

\*transfer from last year's budget-workshops 4950-3970 ( Farm Safety Day)

**Health Department**

SUMMARY:	<u>ACCT#</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE &lt;DECREASE&gt;</u>	<u>AMENDED BUDGET</u>
<u>Child Health</u>				
Salary	5160.1200	207,580	<18,100>	189,480
<u>Administration</u>				
Salary	5110.1200	135,006	15,000	150,006
Postage	5110.3250	4,000	1,500	5,500
Main. Contract.	5110.4400	8,500	1,500	10,000
Contract Services	5110.1990	1,900	<225>	1,675
Supplies	5110.2600	5,300	200	5,500
Dues/Subscriptions	5110.4910	2,200	125	2,325
<u>Child Health</u>				
Salary	5160.1200	189,580	<1,300>	188,280
Administrative salary costs relates to paid out maximum vacation for two retiring employees.				
<u>Nursing and Medical</u>				
Salary	5111.1200	39,498	1,300	40,798
Supplies	5111.2600	9,700	<2,950>	6,750
Supplies-Aids	5111.2601	500	250	750
Supplies-Vaccine	5111.2604	6,700	2,700	9,400
<u>BCCCP</u>				
<u>Revenue</u>				
Adult Health TitleXIX	3515.3203	3,500	900	4,400
<u>Expenditures</u>				
Contract Services	5151.1990	4,164	800	4,964
Supplies	5151.2600	2,000	100	2,100
<u>Child Health</u>				
Supplies-Smart Start	5160.2610	10,430	<500>	9,930
Capital Outlay - SS	5160.5200	1,500	500	2,000
Travel	5160.3120	10,340	<450>	9,890
Telephone	5160.3210	800	450	1,250

## 98

### Child Health

Salary	5160.1200	188,280	<4,000>	184,280
Travel	5160.3120	9,890	<200>	9,690

### CSC

Salary	5161.1200	37,996	600	38,596
Travel	5161.3120	-0-	100	100

### Immunizations

Salary	5162.1200	13,396	3,400	16,796
Travel	5162.3120	-0-	100	100

### Maternal Health

Salary	5163.1200	148,210	<7,500>	140,710
Contract Services	5163.1990	5,500	1,500	7,000
Delivery Service	5163.1992	5,500	1,000	6,500
Supplies-Drugs	5163.2603	-0-	100	100
Supplies-Vaccines	5163.2904	-0-	500	500
Postage	5163.3250	1,000	500	1,500

### Family Planning

Repairs/Maintenance	5164.3520	200	500	700
Salary	5164.1200	122,156	3,000	125,156
Postage	5164.3250	1,600	400	2,000

### Child Health

Salary	5160.1200	184,280	<9,600>	174,680
--------	-----------	---------	---------	---------

### WIC-Nutrition Ed.

Salary	5166.1200	15,904	4,150	20,054
--------	-----------	--------	-------	--------

### WIC-Client Service

Salary	5167.1200	77,017	4,800	81,817
Travel	5167.3120	-0-	100	100

### WIC-Administrative

Contract Service	5165.1990	-0-	150	150
Supplies	5165.2600	400	250	650
Postage	5165.3250	600	150	750

### Environmental Health

#### Revenue

Fees	3518.4100	90,000	3,000	93,000
------	-----------	--------	-------	--------

#### Expenditures

Supplies	5180.2600	7,745	2,000	9,745
Telephone	5180.3210	2,500	900	3,400
Postage	5180.3250	2,200	100	2,300

Healthy Carolinians

Contract Services	5190.1990	7,000	<1,500>	5,500
Travel	5190.3120	3,300	<300>	3,000
Capital Outlay	5190.5100	-0-	1,700	1,700
Repairs/Maintenance	5190.3520	1,000	100	1,100

Recommendations: Health Director recommends approval of the 2001-2002 Budget Amendments as presented.

**Social Services****Revenue**

Line Item	Account	Budgeted	Increase/(Decrease)	Amend
IV-E Foster Care	3532-1100	\$114,201	\$25,450	\$139,651
IV-E W Foster Care	3532-1120	\$88,928	\$5,000	\$93,928
IV-E Waiver Reinvestment	3532-1130	\$71,214	\$10,000	\$81,214
<b>Total</b>		<b>\$274,343</b>	<b>\$40,450</b>	<b>\$314,793</b>

**Expenditures**

Line Item	Account	Budgeted	Increase/(Decrease)	Amend
Salaries-PT	5300-1260	\$45,112	\$4,000	\$49,112
FICA	5300-1810	\$136,056	(\$3,000)	\$133,056
Health Insurance	5300-1830	\$209,695	(\$3,000)	\$206,695
Salaries-longevity	5300-1203	\$2,374	\$1,500	\$3,874
401K	5300-1840	\$18,192	(\$1,000)	\$17,192
Social Services Board	5300-1700	\$1,500	\$100	\$1,600

Travel/meeting expense	5300-3120	\$14,000	\$1,500	\$15,500
Telephone expense	5300-3210	\$35,000	\$12,000	\$47,000
Utilities-fuel oil	5300-3320	\$1,000	(\$900)	\$100
Contracted Services	5300-3900	\$65,000	\$3,000	\$68,000
Dues & Subscriptions Exp.	5300-4910	\$2,500	\$1,000	\$3,500
Miscellaneous Exp.	5300-4912	\$2,000	\$2,000	\$4,000
Lease agreements	5300-5050	\$40,000	\$10,000	\$50,000
R&M Expense	5300-3510	\$1,200	\$37,500	\$38,700
Capital Outlay-vehicles	5300-5400	\$23,000	(\$3,000)	\$20,000
Lawyer Fees-DSS	5320-1620.	\$30,000	\$3,000	\$33,000
MAPP Training Expense	5320-2000	\$0	\$250	\$250
Foster Children Funds	5320-2100	\$27,500	\$3,000	\$30,500
General Assist.	6520-5313	\$23,000	\$2,000	\$25,000
Psychological Services-IV-B	5320-5340	\$6,000	\$2,000	\$8,000
Food Stamp Issuance	5320-5383	\$12,000	(\$1,000)	\$11,000
Title XIX Transportation	5320-5387	\$120,000	(\$5,000)	\$115,000
Title XX Transportation	5320-5396	\$500	(\$500)	\$0
Foster Care Boarding Homes	5320-5431	\$109,000	\$8,000	\$117,000

Special Needs Foster Care	5320-5432	\$315,000	\$30,000	\$345,000
Foster Care IV-E	5320-5441	\$125,000	\$4,000	\$129,000
Blind Services Administration	5320-5460	\$15,729	(\$1,000)	\$14,729
IV-E Waiver	5320-5493	\$55,352	(\$20,000)	\$35,352
Contracted Psychological Ser.	5300-3910	\$72,000	(\$6,000)	\$66,000
Independent living	5320-5584	\$4,600	\$1,000	\$5,600
IAS county portion	5400-0400	\$41,270	\$5,000	\$46,270
NAS county portion	5400-0500	\$10,500	\$11,000	\$21,500
AA county portion	5400-0200	\$175,000	(\$33,000)	\$142,000
AD county portion	5400-0300	\$160,000	(\$3,000)	\$157,000
Medicaid-county portion	5400-0700	\$1,661,599	\$5,000	\$1,666,599
Capital Outlay-furniture	5300-5100	\$5,000	\$5,000	\$10,000
Property- General Liability ins.	5300-4510	\$6,530	(\$2,000)	\$4,530
Insurance-vehicle	5300-4520	\$8,712	(\$4,000)	\$4,712
Insurance-liability	5300-1860	\$47,854	(\$26,100)	\$21,754
Insurance-Fire	5300-4560	\$3,220	(\$1,000)	\$2,220
Insurance-Prof. Services	5300-4540	\$10,820	\$2,100	\$12,920
<b>Total</b>		<b>\$3,642,815</b>	<b>\$40,450</b>	<b>\$3,683,265</b>

**Group Home  
Expenditures**

Line item	Account	Budget	Increase/Decrease	Amend
-----------	---------	--------	-------------------	-------

Salaries	5320-1200	\$120,051	\$4,000	\$124,051
Salary-longevity	5230-1203	\$712	\$300	\$1,012
Salaries-p.t.	5230-1260	\$21,909	(\$5,700)	\$16,209
Retirement	5230-1820	\$6,038	\$300	\$6,338
401-K	5230-1840	\$1,201	\$100	\$1,301
Telephone	5230-3210	\$570	\$1,000	\$1,570
<b>Total</b>		<b>\$150,481</b>	<b>\$-0-</b>	<b>\$150,481</b>

\*Commissioner Baity made the motion to approve the above budget amendments. Commissioner Hunter seconded. **The Board voted 5-0.**

#### **Commissioner comments**

Commissioner Myers asked about the status of the water and sewer project for the I-77 rest area. He asked that pressure be kept on the state to obtain their participation in the project.

\*Commissioner Baity made a motion to approve a road petition for an unnamed road off Ladd Road. Commissioner Davis seconded. **The Board voted 5-0.**

\*Commissioner Baity made the motion to approve the Capital Project Ordinance for the 911 Communications Project. Commissioner Davis seconded. **The Board voted 5-0.**

\*Commissioner Baity made the motion to appoint Eddie Wooten, Jr to serve on the DSS Board to replace Carolyn Myers. Commissioner Hunter seconded. **The Board voted 5-0.**

\*Commissioner Baity made the motion to adopt a proclamation for state funding for administration of public assistance programs. Commissioner Hunter seconded. **The Board voted 5-0.**

The Board requested the girl's softball team from Forbush High School to attend the 3rd Monday night meeting in July to present certificates of achievement in winning the girl's state softball tournament.

Chairman Wooten asked for the Board's support of a resolution to continue the existing scrap tire advance disposal fee.

\*Commissioner Baity made the motion to approve the resolution supporting the existing scrap tire advance disposal fee. Commissioner Myers seconded. **The Board voted 5-0.**

RESOLUTION TO SUPPORT CONTINUATION OF EXISTING SCRAP TIRE ADVANCE  
DISPOSAL FEE AND TO REMOVE THE SUNSET PROVISION THAT WILL REDUCE  
THE FEE FROM 2% TO 1% EFFECTIVE JUNE 30, 2002

WHEREAS, the 2% Advance Disposal Fee is the central component of the North Carolina State Scrap Tire Program;

WHEREAS, this is one of the few areas in recycling and in promotion of solid waste reduction where the state of North Carolina has actively demonstrated leadership and vision; and

WHEREAS, the program has been highly effective here in Yadkin County and throughout the state;

WHEREAS, the fee has previously been 1% and was found to be inadequate to fund the essential programs related to managing scrap tires;

WHEREAS, the fee supports abatement of nuisance tire collection sites and had been utilized here in Yadkin County for that very purpose;

WHEREAS, the fee supports and encourages scrap tire recycling activities; and

WHEREAS, the fee directly contributes to the significant in illegal dumping of scrap tires across the state by providing and fully funding a program that efficiently and effectively manages this waste material.

NOW THEREFORE BE IT RESOLVED by the Board of Yadkin County Commissioners that the Board fully supports the continuation of the 2% advance disposal fee and urges the legislature to make the existing Scrap Tire Disposal Program permanent.

This the 17<sup>th</sup> day of June, 2002.

\_\_\_\_\_  
Thomas Y. Wooten, Chairman  
Yadkin County Board of Commissioners\_\_\_\_\_

**Recessed**

\*Commissioner Davis made the motion to recess the meeting until June 18, 2002, at 6:00 p.m. Commissioner Baity seconded. **The Board voted 5-0**

\_\_\_\_\_  
Cecil E. Wood, Clerk to Board/  
County Manager